

NOMINA DE ACCIONISTAS

PROMETEO C.A. PROMETEO C. A.

DENOMINACION DE LA COMPANIA

SIGLAS

Registro Unico de Contribuyentes No.

0990271984001

I

Número del Expediente

0 5 9 1 7 - 6

AÑO

CAPITAL NACIONAL S/. 600,000,00
CAPITAL EXTRANJERO S/.
TOTAL CAPITAL SOCIAL S/. 600,000,00

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

DATOS DEL ACCIONISTA

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No.	Apellidos y nombres completos		Céd. de Ident. Pasaporte No. o R.U.C.	Nacionalidad	CL	No. Resolución MICEI (1)	Fecha de Registro en el Banco Central (2)	País de Residencia	CL	No. Accs.	ORDINARIAS	No. Accs.	PREFERIDAS	Total (b)	(a b) TOTAL			
1	DAERVAL MARTINEZ, DR. JAIME		0900021080	Ecuatoriana				ECUADOR		298					298,000,00			
2	DAERVAL AROSETEMA, LAURA		0908705189	"				"		149					149,000,00			
3	DAERVAL AROSETEMA, SONIA		0908909558	"				"		149					149,000,00			
4	SWEET, ALBERTO		09-59832100	"				"		1					1,000,00			
5	PEÑA MATHEUS, DR. GERARDO		0929326999	"				"		1					1,000,00			
6	ORRANTIA, ARTURO		0921075930	"				"		1					1,000,00			
7	AROSETEMA AROSETEMA, GUTIERRO		0922481799					"		1					1,000,00			
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										SUMAN	600				600,000,00			

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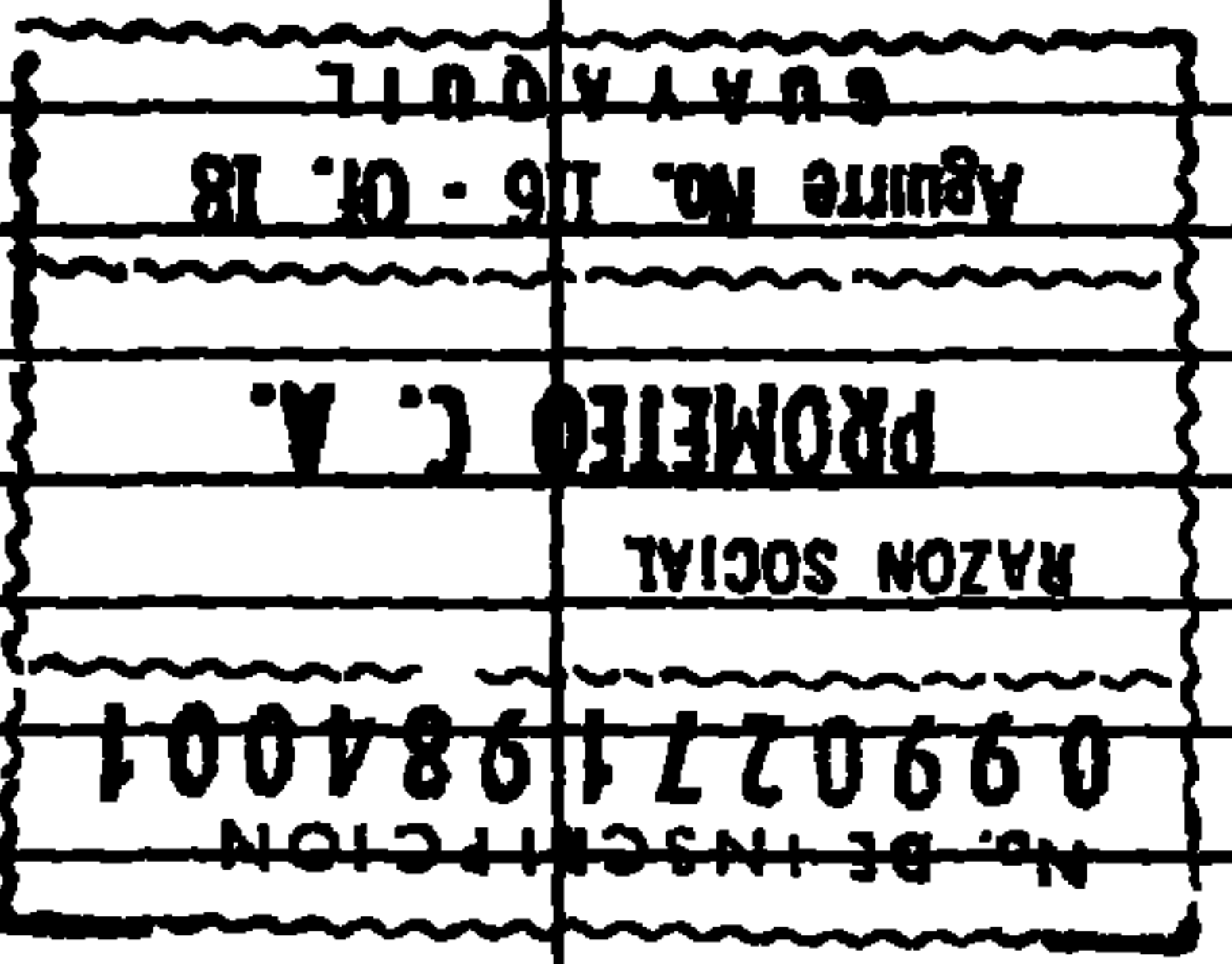
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Certifico que la información es correcta

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas.

- (1) Para inversionistas extranjeros
- (2) Para inversión extranjera directa.
- (3) Para uso de Superintendencia.

Si necesita más de una hoja agregue las que requiera, según este modelo.

GUAYAQUIL, DICIEMBRE 31 DE 1987

LUGAR Y FECHA

Amvural

REPRESENTANTE LEGAL